RESOLUTION NO. 2018-50

A RESOLUTION OF THE VILLAGE COUNCIL OF THE FLORIDA. VILLAGE OF KEY BISCAYNE, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AGREEMENTS WITH FLORIDA CDI, LLC AND ALL STAR **EVENTS** INC. **FOR DECORATIONS** AND ENTERTAINMENT FOR WINTERFEST; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne, Florida (the "Village") desires to engage Florida CDI, LLC and All Star Events Inc. for decorations and entertainment for Winterfest (the "Contractors"); and

WHEREAS, Village staff recommends that the Village Council waive competitive bidding, pursuant to Section 2-85 of the Village Code of Ordinances (the "Village Code"), because it is impractical to apply such procedures given the Contractors extensive history and experience in assisting the Village in Winterfest; and

WHEREAS, the Village Council authorizes the Village Manager to execute agreements, consistent with the proposals attached as Exhibit "A," with the Contractors for Winterfest; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

<u>Section 2.</u> <u>Authorization.</u> The Village Council hereby authorizes the Village Manager to execute agreements, consistent with the proposals attached as Exhibit "A," with the Contractors for Winterfest.

Section 3. Waiver of Competitive Bidding. The Village Council hereby waives competitive bidding, pursuant to Section 2-85 of the Village Code, because it is impractical to apply such procedures given the Contractors extensive history and experience in assisting the Village in Winterfest.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 30th day of October, 2018.

ATTEST:

JENNIFER MEDINA, CMC

VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

VILLAGE ATTORNEY